

SOUTHLAKE INVESTORS, INC.

STATE OF ALABAMA
COUNTY OF SHELBY

09/26/1994-29228
03:45 PM CERTIFIED
SHAW COUNTY JUDGE W PROBATE
011-43 37.50

AUTHORIZATION

KNOW ALL MEN BY THESE PRESENTS, that Southlake Properties, an Alabama General Partnership, hereby authorizes Allen M. Meisler, in his capacity as Project Manager for Southlake Properties, to execute and deliver the following instruments in connection with the development and sale of the real property described on Exhibit "A", attached hereto and made a part hereof (the "Property")¹; real estate sales and option contracts for the sale of lots or parcels of the Property; deeds for the sale of lots or parcels of the Property; closing statements and lien affidavits; and other instruments related to the sale of lots or parcels of the Property.

Southlake Properties hereby ratifies and confirms all such instruments previously executed by Allen M. Meisler in connection with the sale of lots or parcels of the property.

This is in addition to and not to replace or void that appointment of William J. Wilkins, Jr. as recorded in Book 173, Page 383 et. seq. in said Probate Office.

IN WITNESS WHEREOF, Southlake Properties, as Alabama General Partnership, has caused this Authorization to be executed effective the 12th day of September, 1994.

SOUTHLAKE PROPERTIES, an
Alabama general partnership

By: RIMS DEVELOPERS, INC.,
its general partner

By: Harold W. Ripp,
Harold W. Ripp,
its President

09-09-1994 03:39PM

205 988 5906 P.04

EXHIBIT A-1

C(1) LEGAL DESCRIPTION IN THE SURVEYOR'S FORM

Final Report

Parcel No. 1
begin at the Northwest corner of the 9th 1/4 of the 3rd 1/4 of Section 13, running 19 feet, North & West, Shady Creek, Alabama; thence run in a Southwesterly direction along the North line of said 1/4 1/4 a distance of 304 feet, more or less, to its intersection with the center line of State Street; thence run in a Northeastwesterly and Northeast direction along the easterly slope of the center line of said street to its intersection with the North line of said 1/4 1/4; thence run in a Northerly direction along the North line of said 1/4 1/4 a distance of 115 feet, more or less, to the end of State Street.

begin at the northern corner of the SW 1/4 of the SE 1/4 of Section 14, Township 19 North, Range 1 West, Shasta County, California; thence run to a point opposite intersection along the West line of said SW 1/4, 1/2 of the southwest corner of said 1/4 1/2's; thence continue in a northerly direction along the north line of the NW 1/4 of the SW 1/4 of said Section 14, a distance of 310 feet, more or less, to the intersection with the center line of State Street; thence run in a generally Northeastern and slightly east-southeasterly direction along the center line of said State Street to its intersection with the north line of said SW 1/4 of the SE 1/4 of Section 14; thence run in a northerly direction along the north line of said SW 1/4 1/2's, 390 feet, more or less, to the point of beginning.

Plan 3.
Select no. 3
All that parts of the ad. 1/4 of the sec. 34, being part of the town of

Section 14, Township 19 South, Range 3 West, Shasta County, California.

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EXHIBIT A-4

24 same style of top the bottom and upper decorated as follows:
Decorated at the shoulder, bottom of the top & of the top 1/2 of bottom
is, horizontally 14 points. Points 1 through 14 may run in a northward direction
along the bottom [top of style 274] or a distance of 100, to 1000 points,
run in a northward direction parallel with the next layer of points and the
1/2 distance of 274-26 from the going of the points. At a 1000 points
at the bottom 26 layer in either side of the following decorated layer
from 260 points at topbottom, run in a northwardly direction a distance
of 274 points, more or less, back toward them to the vertical and the
points, points 1 to 8 back from the last decorated with the first 1400
of 274 to 1/2 of the 26 1/2 of each point to, and points 1 to
1400 26 layer, more or less, back at the maximum extent of said
layer.

The Department 3/3 of the Southwest 1/4 of Section 17, Township 10 South,
Range 1 West.

A portion of land situated in the 20 1/4 of the 20 1/4 of Section 19,
Township 19 North, Range 8 West, and partitioned as follows: 10 1/4 of
the 20 1/4 of Section 19, Township 19 North, Range 8 West, all in Marion
County, Indiana, being further partitioned into tracts according to the following: There
are two distinct parcels of land in the 20 1/4 of Section 19,
Section 19 being a rectangular division among the four 1/4's of said 20 1/4.
The southern parcel of said 20 1/4 1/4's may also be a rectangular
division among 4 adjacent lots that would encompass the described
parcel of said 20 1/4 in a portion given as 10 1/4 from the northern side of
the described parcel of said 20 1/4, and said parcels may be any shape
or sizes of lots 1/4, 1/2, or 3/4 acre, or more, or less, as
described in the original 20 1/4. The northern parcel of said 20 1/4
may be the right of 1/4 acre. It may be one, and it is a rectangular
division among 4 adjacent lots that would encompass the described
parcel of said 20 1/4 in a portion given as 10 1/4 from the southern side of
the described parcel of said 20 1/4, and said parcels may be any shape
or sizes of lots 1/4, 1/2, or 3/4 acre, or more, or less, as
described in the original 20 1/4. The western parcel of said 20 1/4
may be the right of 1/4 acre. It may be one, and it is a rectangular
division among 4 adjacent lots that would encompass the described
parcel of said 20 1/4 in a portion given as 10 1/4 from the eastern side of
the described parcel of said 20 1/4, and said parcels may be any shape
or sizes of lots 1/4, 1/2, or 3/4 acre, or more, or less, as
described in the original 20 1/4. The southern parcel of said 20 1/4
may be the right of 1/4 acre. It may be one, and it is a rectangular
division among 4 adjacent lots that would encompass the described
parcel of said 20 1/4 in a portion given as 10 1/4 from the northern side of
the described parcel of said 20 1/4, and said parcels may be any shape
or sizes of lots 1/4, 1/2, or 3/4 acre, or more, or less, as
described in the original 20 1/4.

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EXHIBIT A-3

~~DO NOT REMOVE THIS PAGE OF THIS EXHIBIT UNTIL FURTHER NOTICE IS RECEIVED.~~

The line described herein is intended to represent 44.975
feet from the riverbank at section 10, 11, 12, and 13, 14, 15, 16, 17, 18
and 19 above and including sections 10, 11, 12, and 13, 14, 15, 16, 17, 18,
and 19 below, and is intended to have an elevation of 117.70
above the riverbank, and is subject to being inundated by
such movements, and is situated partially in the following
described Government-owned Sections:

Section 10, Tensas 19 South, Range 2 West;

The northeast 1/4 of the northeast 1/4;

Section 11, Tensas 19 South, Range 2 West;

The northeast 1/4 of the northeast 1/4;

Section 12, Tensas 19 South, Range 2 West;

The northeast 1/4 of the northeast 1/4;

Section 13, Tensas 19 South, Range 2 West;

The northeast 1/4 of the northeast 1/4;

also the part of Sections 10, 11, 12 and 13 of Tensas 19,
above the water generally situated on the line of the described
line to be described above, and which is inundated by such
water, being situated above elevation of 117.70 feet above
sea level, based on 0.00 datum, and is, or may be, liable to
inundation during future water conditions in the river,
situated in Shelby County, Alabama.

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EXHIBIT A-7

MAP OF THE TRACT

Beginning at the Northwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 17, Township 49 North, Range 2 West; thence two South 8 degrees 04 minutes West along the East line of said 1/4, 639.61 feet to the Southeast corner of the N.W. 1/4 of said 1/4; thence one North 29 degrees 11 minutes 16 seconds West along the South line of the North 1/4 of said 1/4 1319.22 feet to the Southeast corner of said North 1/4 of said 1/4; thence two South 8 degrees 10 minutes 28 seconds West along the East line of the Northeast 1/4 of the Northeast 1/4, 639.61 feet to the Southeast corner thereof; thence two North 80 degrees 14 minutes 02 seconds West, along the South line of said 1/4 1319.22 feet to the Southwest corner thereof; thence two North 8 degrees 12 minutes 21 seconds West, along the West line of said 1/4 1319.22 feet; thence one North 83 degrees 06 minutes 09 seconds West 114.00 feet; thence one North 83 degrees 06 minutes 09 seconds West 114.00 feet; thence one North 57 degrees 33 minutes 39 seconds West 114.00 feet; thence one North 50 degrees 50 minutes 39 seconds West 114.00 feet to the Northwest corner of the Northeast 1/4 of the Northeast 1/4; thence two South 80 degrees 11 minutes 20 seconds West, along the South line of said 1/4 1319.22 feet to the point of beginning.

172-399

EXHIBIT A-7

PLAT AND SURVEY

begin at the Northwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 17, Township 10 North, Range 7 West; choose ten South 8 degrees 48 minutes West along the East line of said 1/4, 416.47 feet to the Southeast corner of the 1/4 of said 1/4; thence ten North 83 degrees 11 minutes 10 seconds West along the South line of the Northeast 1/4 of said 1/4, 1219.77 feet to the Southwest corner of said Northeast 1/4 of said 1/4; thence ten South 8 degrees 48 minutes 20 seconds West along the East line of the Northeast corner of the Northeast 1/4 of said 1/4, 470.39 feet to the Southeast corner thereof; thence ten North 83 degrees 11 minutes 10 seconds West, along the South line of said 1/4, 1319.09 feet to the Northwest corner thereof; thence ten South 8 degrees 48 minutes 20 seconds West, along the East line of said 1/4, 643.17 feet; thence ten North 83 degrees 00 minutes 00 seconds East 34.00 feet; thence ten North 83 degrees 00 minutes 00 seconds East 350.00 feet; thence ten North 83 degrees 00 minutes 00 seconds East 353.14 feet to the Northwest corner of the Northeast 1/4 of the Northeast 1/4; thence ten South 8 degrees 48 minutes 10 seconds West, along the South line of said 1/4, 3230.31 feet to the Point of Beginning.

173-398

EXHIBIT A-8

WILLIAM MURKIN, JR., TESTI

The Deed, a copy of the Northwest 1/4 of the Southeast 1/4 and the South 1/4 corner of the Northeast 1/4 of the Northwest 1/4 of Section 10, Township 17 North, Range 2 West, being more particularly described as follows:

Beginning at the Northwest corner of the Northwest 1/4 of the Northwest 1/4 of said Section 10; thence due North 99 degrees 36 minutes 26 seconds East along the South line of said 1/4 432.00 feet, more or less, to the intersection with the centerline of the Cobalt Highway; thence due North 17 degrees 36 minutes 26 seconds West along the centerline of said Street 305.00 feet, more or less, to the South 49 degrees 26 minutes 26 seconds West and parallel with the South line of the Northeast 1/4 of said Section 10, 1310.00 feet to the intersection with the Northeast right of way line of Interstate Highway No. 40, thence due South 18 degrees 46 minutes 13 seconds East along said right of way line 307.00 feet, thence due South 3 degrees 12 minutes 26 seconds East along said right of way line 130.00 feet to a point on the South line of the Northwest 1/4 of the Northwest 1/4 of said Section 10; thence due North 99 degrees 36 minutes 26 seconds East along said 1/4 line 917.00 feet to the point of beginning.

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EXHIBIT A-6

SURVEY

Begin at the northeast corner of the northeast quarter of the
northeast quarter of Section 19, Township 19 South, Range 2 West;
thence run to the west direction along the north line of said northeast
quarter for a distance of 314.49 feet to a point on the southwesterly
right-of-way line of Valleydale Road; thence turn to the right
of 10 degrees 46 minutes 50 seconds and run in a southwesterly direction
along the northerly right-of-way line of Valleydale Road for a
distance of 620.51 feet; thence turn to the right of 113 degrees
31 minutes 23 seconds and run in a northerly direction along the west
line of the northeast quarter of the northeast quarter of said
Section 19 for a distance of 351.05 feet to the point of beginning.

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EXHIBIT A - 7

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EXHIBIT A-8

line of 134.40 feet to a point on the Northwest right of way line of
said roads; thence turn an angle to the right of 101 deg. 49 min.
and run in a Southwesterly direction along said Valleydale Road
of way line for a distance of 1,264.40 feet to an existing concrete
or way marker; thence turn an angle to the right of 19 deg. 10 min.
and run in a Southwesterly direction for a distance of 195.40
feet an existing concrete right of way monument; thence turn an angle
left of 11 deg. 40 min. and run in a Southwesterly direction
along Valleydale Road right of way line for a distance of 718.31
feet an existing concrete right of way monument; thence turn an angle
left of 8 deg. 18 min. 18 sec. and run in a Southwesterly
direction right of way line for a distance of 133.81 feet to
an intersection with the south line of 28 4/4 of 28 1/4 of said
lot; thence turn at angle to the right of 24 deg. 53 min. 18
sec. run in a westerly direction along the south line of said 28
1/4 of Section 36, for a distance of 216.39 feet, more or less,
point of beginning.

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205 988 5905 P.12

EXHIBIT A-7

LAW ENFORCEMENT TRAIL

Region 30, the Northeast corner of the Northwest 1/4 of the Northwest 1/4 of Section 29, Township 10 S-36th, Range 1 West; two turns in a Northeast direction after the first turn of one-half mile for a distance of 622.19 feet; turns given an angle to the left of 70 degrees 46 minutes N seconds and run to a Northeasternly direction along the Southeasternly right of way line of Interstate Highway No. 65 for a distance of 2.39 miles; turns given an angle to the left of 70 degrees 12 minutes 38 seconds and run four turns for a distance of 176.67 feet; turns given an angle to the left of 70 degrees 36 minutes 38 seconds and run in a Southeasternly direction along the Southeasternly right of way line of Interstate Highway No. 65, for a distance of 175.00 feet; turns given an angle to the left of 70 degrees 10 minutes 38 seconds and run in a Northeasternly direction along the Northeast line of Interstate Highway right of way line for a distance of 626.10 feet; turns given an angle to the left of 70 degrees 10 minutes 38 seconds and run in a Northeasternly direction along the Northeasternly right of way line of Shelby County Highway No. 17 for a distance of 226.42 feet; turns given an angle to the left of 70 degrees 11 minutes 38 seconds and run in a Northeasternly direction along the Northeast line of the Northwest 1/4 of the Northwest 1/4 of Section 29, Township 10 South, Range 1 West, for a distance of 284.90 feet to the point of beginning being situated in Shelby County, Alabama.

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